

YADKIN COUNTY BOARD OF COMMISSIONERS
REGULAR MINUTES
November 17, 2008

The Yadkin County Board of Commissioners met in Regular Session on Monday, November 17, 2008, in the Yadkin County Human Services Building (Commissioners' Meeting Room), 217 East Willow Street, Yadkinville, NC.

Present were:

Chair Kim Clark Phillips
Vice Chair Joel Cornelius
Commissioner Tommy Garner
Commissioner Chad Wagoner
Commissioner Brady Wooten

Staff present: County Attorney, James Graham; County Manager, Stan Kiser; and Clerk to the Board, Gina Brown.

Commissioner Elects, Kevin Austin and David Moxley, were also in attendance.

CALL TO ORDER by Chair Phillips at 7:00pm.

INVOCATION Vice Chair Cornelius reported that G. Allen Mebane, Founder of Unifi had passed away the previous weekend. Vice Chair Cornelius continued that Mr. Mebane's vision as a business man changed Yadkin County forever. Vice Chair Cornelius asked that Mr. Mebane and his family be remembered in prayer. Invocation was led by James Graham.

PLEDGE OF ALLEGIANCE led by Chair Phillips.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Wagoner made a motion to approve the agenda as presented. Commissioner Wooten second.

Vote: 5/0

PUBLIC COMMENTS

Public Comments portion of the meeting opened at 7:04pm. There were no speakers for today's meeting. Public Comments closed at 7:04pm.

APPROVAL OF MINUTES

The following adjustments were requested:

Pg. 5 regarding the motion to accept the DOT proposal - change the motion second to Commissioner Wooten.

Pg. 17, (7) (c) – change “plant” to “plans”.

Vice Chair Cornelius made a motion to approve the November 3, 2008 Regular Meeting Minutes and the November 3, 2008 Closed Session Minutes with noted adjustments. Commissioner Wooten second.

Vote: 5/0

PUBLIC HEARING

(1) **Planning and Development Director, Kim Bates**, requested the setting of a public hearing for a proposed text amendment of Article IX-Section 91 of the Subdivision Ordinance. Mr. Bates explained that the amendment would require developers of subdivisions to tap onto waterlines and sewer lines if within 1500'. This text amendment is in response to an interlocal agreement with the Town of Jonesville and is not unlike the requirements in the surrounding counties.

Commissioner Wooten made a motion to set a public hearing for the proposed text amendment of Article IX-Section 91 of the Subdivision Ordinance for Monday, December 15, 2008. Vice Chair Cornelius second.

Vote: 5/0

(2) **Planning and Development Director, Kim Bates**, requested the setting of a public hearing for a proposed zoning text amendment that would consolidate zoning regulations, eliminate duplicate data, and incorporate the Manufactured Home Ordinance and the Junkyard Ordinance.

Commissioner Wooten made a motion to set a public hearing for a proposed general zoning text amendment for Monday, December 15, 2008. Vice Chair Cornelius second.

Vote: 5/0

(3) **Planning and Development Director, Kim Bates**, presented the staff and Planning Board findings for a proposed corrective rezoning of 0.58 acres belonging to Jimmy White. The parcel contains a dwelling only and should be corrected from CB to RA.

The Public Hearing was opened at 7:11pm. There were no speakers on this issue. The Public Hearing closed at 7:11pm.

Vice Chair Cornelius made a motion to approve the corrective rezoning of 0.58 acres belonging to Jimmy White from CB to RA. Commissioner Wooten second. Chair Phillips began to read the Statement of Zoning Consistency when the Board realized the process was out of order. **Vice Chair Cornelius rescinded his motion. Commissioner Wooten rescinded his second.**

Chair Phillips read the Statement of Zoning Consistency as follows:

Statement of Zoning Consistency pursuant to G.S. 153A-341

Re: Proposed Rezoning of approximately 0.58 acre, being all of Parcel 582700120323, at 2105 East Old Highway 421, from the Community Business (CB) District to the Rural Agricultural (RA) District.

We have found this property to be located in an area of low to medium density housing and agricultural land, one mile from city limits of Yadkinville, and being in residential use, improved with a site-built single-family home, with no history of commercial use,

We therefore find the existing Community Business zoning to be in error; we find that the above referenced proposal for rezoning is consistent with the intent of the Rural Agricultural District as provided in Article 7, Section 4 of the Yadkin County Zoning Ordinance.

We further find the above referenced proposal for rezoning to be consistent with all guidelines for rural and open space preservation and low-to-medium density residential development found in the Yadkin County Land Use Plan.

We therefore consider the proposed rezoning to be reasonable and in the public interest.

Vice Chair Cornelius made a motion to adopt the Statement of Zoning Consistency for the corrective rezoning of 0.58 acres of Jimmy White property. Commissioner Wooten second.

Vote: 5/0

Vice Chair Cornelius made a motion to rezone 0.58 acres of Jimmy White from CB to RA. Commissioner Wooten second.

Vote: 5/0

[Statement of Zoning Consistency is attached as Addendum A]

(4) Mike Walser of Hobbs, Upchurch, and Associates was in attendance to answer any questions or offer further information regarding the NC Division of Community Assistance Infrastructure Hook-up Grant of \$75,000.

The Public Hearing opened at 7:16pm. There were no speakers for this issue. The Public Hearing closed at 7:16pm.

Commissioner Wooten asked Mr. Kiser if he had reviewed the data on this matter. Mr. Kiser had reviewed and had no concerns.

Commissioner Wooten made a motion to adopt the RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS AUTHORIZING PARTICIPATION IN THE NORTH CAROLINA DIVISION OF COMMUNITY ASSISTANCE INFRASTRUCTURE HOOK-UP GRANT. Commissioner Garner second.

Vote: 5/0

[North Carolina Division of Community Assistance Infrastructure Hook-Up Grant Resolution and Agreement is attached as Addendum B]

There was brief discussion regarding the administering agent for this grant. Mr. Bates pointed out that Hobbs, Upchurch, and Associates had presented the lowest contracting bid and was administering similar grants in other locations.

Commissioner Wooten made a motion to approve Hobbs, Upchurch, and Associates as the administrator of the NC Division of Community Assistance Infrastructure Hook-Up Grant of \$75,000 for Yadkin County. Commissioner Wagoner second.

Vote: 5/0

(5) **Solid Waste Director, Cheri Cranfill**, appeared before the Board to present the proposed Solid Waste Franchise Ordinance. Ms. Cranfill stated that the ordinance was revised and approved by the Solid Waste Committee. Commissioner Wooten added that the ordinance was approved unanimously by the Solid Waste Committee. Attorney Graham had reviewed the ordinance and had no objections to its legal form.

The Public Hearing was opened at 7:20pm. There were no speakers for this issue. The Public Hearing closed at 7:20pm.

Commissioner Wooten made a motion to approve the Solid Waste Franchise Ordinance. Commissioner Garner second.

Vote: 5/0

[Solid Waste Franchise Ordinance is attached as Addendum C]

BOARD APPOINTMENTS

JoAnn Larkins, Executive Director of YVEDDI has requested the replacement of W.G. Dinkins as the alternate for Chair Phillips on the YVEDDI Board of Directors. Mr. Dinkins has withdrawn due to declining health. Chair Phillips suggested that once a chairman has been selected, the new board should designate an alternate. Chair Phillips acknowledged Mr. Dinkins service.

Commissioner Wooten made a motion directing Clerk Brown to send a thank-you letter to Mr. Dinkins for his service on the YVEDDI Board of Directors. Commissioner Garner second.

Vote: 5/0

BOARD REPORTS/REQUESTS

(1) The Board reviewed a memorandum from David Swann, Chief Executive Officer of Crossroads Behavioral Healthcare. The memorandum discusses various interpretations of NCGS 122C-118.1(d) regarding the term limits of board members. After review and consultation with an attorney specializing in mental health law at the UNC School of Government, the Crossroads Behavioral Healthcare Board of Directors adopted the Communications Bulletin #60 that allows County Commissioners to serve on the Board of Directors for the length of their term as a County Commissioner. Commissioner Wagoner added that this issue came about as a result of various Commissioners who had lost interest in other LMEs and had poor attendance at Board meetings. Mr. Godfrey Williams, an Iredell County Commissioner appointed to the local LME Board, was re-elected resulting in a 3rd term on this Board. Mr. Williams had been very active and had attended regularly. The local Board chose the loose interpretation in order to retain Mr. Williams on the Board. Commissioner Wooten asked if there were any clauses in the by-laws that allowed the dismissal of a member that did not regularly attend. Commissioner Wagoner stated he would have to research that answer. Commissioner Wagoner supports the term limits of County Commissioners serving on the LME Board to parallel their term as Commissioner.

Commissioner Wagoner made a motion to designate terms of County Commissioners appointed to the Crossroads Behavioral Healthcare Board of Directors equivalent with their terms as County Commissioner.
Commissioner Wooten second.

Vote: 5/0

Chair Phillips acknowledged Commissioner Wagoner for his service on the local Board.

(2) Chair Phillips acknowledged the agenda data on the Legislative Goals Conference and encouraged a member of the new Board to attend this conference. This item will be discussed further at a subsequent meeting once the new Board has been seated.

(3) Chair Phillips acknowledged the agenda data on the UNC School of Government Courses, *Essentials of County Government* and *Leading Your County Governing Board*. Chair Phillips recommended that new Board members attend these sessions. Commissioner Wagoner stated that he would be attending for a second time.

BOARD ACTION

(1) **Department of Social Services Director, Eddie Wooten**, appeared before the Board to review a budget amendment for DSS. The Budget Amendment acknowledges receipt of State funds for energy assistance.

Vice Chair Cornelius made a motion to approve the budget amendment for DSS. Commissioner Garner second.

Vote: 5/0

Major Danny Widener of the Sheriff's Office appeared before the Board to review a budget amendment acknowledging receipt of the Emergency Medical Dispatch Grant.

Clerk to the Board, Gina Brown, reported that the budget amendment for YVEDDI acknowledges the additional \$50,000 allocation that was recently approved by the Board.

Vice Chair Cornelius made a motion to approve budget amendments for the Emergency Medical Dispatch Grant and the additional allocation to YVEDDI. Commissioner Wooten second.

Vote: 5/0

(2) The Board reviewed contract renewals with Robert Segal and Associates. Major Widener reported that the State Criminal Alien Assistance Program had resulted in \$11,944 in savings for the effective year '05-'06 and \$12,120 in savings for the effective year '06-'07.

Commissioner Garner made a motion to approve the renewal of the consulting services of Robert Segal and Associates on the State Criminal Alien Assistance Program. Vice Chair Cornelius second. Chair Phillips

asked Major Widener for his thoughts and recommendations. Major Widener indicated that the Sheriff's Office staff could achieve this process and recover the 20% cost of consultation. Major Widener recommended that the County not renew this agreement. **Commissioner Garner withdrew his motion. Vice Chair Cornelius withdrew his second.**

The Board briefly discussed the proposals for consulting services on North Carolina Sales/Use Tax Reallocation and Any and All Revenues and Expenses. It was the consensus of the Board that the County would be better served by using a consultant on these 2 items.

Commissioner Wagoner made a motion to approve the consulting agreement of Robert Segal and Associates for North Carolina Sales/Use Tax Reallocation. Vice Chair Cornelius second.

Vote: 5/0

Commissioner Wagoner made a motion to approve the consulting agreement of Robert Segal and Associates for Any and All Revenues and Expenses. Vice Chair Cornelius second.

Vote: 5/0

[Consulting Agreements with Robert Segal and Associates for NC Sales/Use Tax Reallocation and Any and All Revenues and Expenses are attached as Addendum D]

(3) Attorney Graham presented a Lease Agreement between Yadkin County and the Children's Center of Surry for the Board's review. Vice Chair Cornelius commented that he would like to see the lease state a specific term so that subsequent Boards could not spontaneously withdraw the lease. Attorney Graham noted that the effective date should be December 1, 2008 in both the first paragraph and the 4th paragraph. Commissioner Wooten drew attention to page 2, #4 regarding Yadkin County's responsibility to maintain and repair the heating and air conditioning systems. Discussion followed. Commissioner Wagoner and Commissioner Wooten agree that the lessee, Children's Center of Surry, should be responsible for the maintenance and repair of the heating and cooling since the County is receiving no revenue from this agreement. Commissioner Garner and Vice Chair Cornelius disagree, stating that Children's Center of Surry is offering a service to the

citizens of Yadkin County and are preventing a County-owned structure from falling into disrepair. There was additional discussion of the 90-day notice of termination.

Vice Chair Cornelius made a motion to approve the Lease between Yadkin County and Children's Center of Surry, Inc. adding a 3-year term and a 90-day notice of termination. Commissioner Garner second.

Vote: 3/2 (Wagoner and Wooten against)

(4) The Board discussed the Interlocal Agreement with the Town of Jonesville and the water charges. Mr. Kiser reported that he had talked with Jonesville Town Manager, Scott Buffkin. Mr. Buffkin agreed that the existing agreement was vague. Mr. Buffkin will present a negotiated amount to the Town Board ranging between the out-of-town and in-town rate.

On a separate note, Mr. Kiser stated it had been brought to his attention that Jonesville had an outstanding loan with the County for \$31,000. The loan originated in 1983 with the Town of Arlington for waterlines to the I-77 and Highway 67 Interchange. The Town of Jonesville assumed all debt when Arlington and Jonesville merged. Gene Pardue, who was the Mayor of Arlington at the time this debt was incurred, was among the audience at today's meeting. Mr. Pardue confirmed this debt. Mr. Pardue estimated that 900 of the 2000 citizens of Jonesville were from the Arlington community.

The Board discussed the re-establishment of a Utilities Committee made up of 2 Board members, 2 Jonesville Town Board members, and both the County Manager and the Town Manager. This committee will negotiate interlocal agreements for water usage and the new waterplant.

(5) Arcadis Engineer, Randy Darden, appeared before the Board for various updates and contract approvals:

A. 5D

The Notice of Award was sent to Haymes Brothers last week. There will be a pre-construction meeting with Haymes Brothers, Schnabel, and the Corps of Engineers on November 19. The November 17th meeting with Jonesville and DENR has been rescheduled for November 19 at 1:30pm. Mr. Darden, Soil

and Water Director, Jason Walker, and representatives from the Office of Vernon Cox met last week to discuss the Dinkins Bottom mitigation. It has been estimated that \$10,000-\$20,000 will be required for the plugs. Three local contractors will be asked to bid and those bids will be brought back to the Board for approval. Representatives from the office of Vernon Cox have also assisted with the 2 stream restorations. This project needs to be complete before the end of April. Once the foliage starts budding, permits will not be approved. Mr. Darden and Mr. Walker met with Vernon Cox and Jane LaBounty to discuss procedures for submitting for reimbursement. Ms. LaBounty indicated that there may be a process to access NRCS dollars quicker. However, Ms. LaBounty also noted that "Davis Bacon" wage rates may not apply to this project. Mr. Darden explained that Davis Bacon wages are minimum wage rates allowed on projects funded with federal dollars.

B. Arcadis Proposal for 5D Oversight, Grant Administration, and Water Intake Inspection

This proposal represents a coverage period of 1 year. Progress meetings, oversight of contractors, and funding oversight are among the services provided under this proposal. Mr. Darden estimated that 80% of the 5D Project will be complete by Thanksgiving of 2009. Haymes Brothers has requested early mobilization. Meteorologists have been contacted regarding weather patterns. Meteorologists estimate a relatively dry winter.

Commissioner Garner asked about job opportunities for local workers with Haymes Brothers. Mr. Darden reported that Haymes Brothers is a fairly self-sufficient organization with their own surveyors, engineers, and laborers. Mr. Darden has talked with Schnabel about a job fair and possibly media coverage to raise awareness and interest from the local workforce.

Grant Administration is also included in this proposal. Much paperwork will be required. Alex Apple of the Arcadis group will be responsible for most of this work.

The 5D Oversight Proposal also includes Water Supply Intake Inspection. USDA funds are allowed only for construction. Engineering and design services must be paid from the state grant funds. Water Supply Intake Inspection must be separate from all other costs. Commissioner Wooten asked

if these costs were covered under the Project Ordinance. Mr. Darden explained that all of the expenses will likely be covered by the Project Ordinance but may require moving from one line to another. Mr. Darden anticipates cost savings on the mitigation. The estimated cost of the mitigation had been \$1 million but is more likely to require around \$700,000.

Commissioner Wooten made a motion to approve the Arcadis Proposal for 5D Oversight, Grant Administration, and Water Intake Inspection for a total of \$140,000. Commissioner Garner second. Commissioner Wagoner asked about the criteria for sizing the water intake structure. Mr. Darden explained that the master plan had called for a 1 million gallon per day waterplant. The intake structure will be designed to produce up to 6 million gallons per day. Commissioner Wagoner reiterated that the limiting factor is the structure, not the water supply.

Vote: 5/0

C. Arcadis Proposal for On-Call Services

On-Call Services have not been presented to the Board since August. Commissioner Wooten asked if the \$15,000 compensation amount included past and future services. Mr. Darden responded that these services include previous work with Lydall and the Jonesville waterplant; as well as future work on a preliminary engineering report for the \$700,000 Courtney waterline grant. Regarding the Jonesville Waterplant, Mr. Darden reported that Municipal Engineering will not be increasing the raw water facility. The existing filters and structural concrete were appropriate for a re-rating of the filters allowing the 1 million gallons needed. Mr. Darden estimated that this would reduce the total project cost.

On a separate note, Commissioner Wooten asked for an update on the approved waterlines to the Asbury Church Road area. Mr. Darden reported that the plans are complete and will be submitted to DENR. The Yadkin Inn has already connected. Mr. Darden estimates that the flea market will use between 10,000 and 12,000 gallons per weekend. A letter will be sent to those local businesses and property owners.

Commissioner Wooten made a motion to approve the Arcadis Proposal for On-Call Services in the amount of \$15,000. Commissioner Garner second.
Vote: 5/0

D. Arcadis Proposal as Contracting Officer for 5D

Services include meetings with Schnabel, LGC, and Haymes Brothers. Services also include review of documents, environmental reports, and all other services related to the 5D project.

Commissioner Garner made a motion to approve the Arcadis Proposal as Contracting Officer for 5D in the amount of \$12,000. Commissioner Wooten second. Commissioner Wooten asked if this \$12,000 is within the scope of the Project Ordinance. Mr. Darden responded that services as the contracting officer are included in the Project Ordinance. Mr. Darden reminded the Board that On-Call services are deducted from the General Fund.

Vote: 5/0

[Arcadis Proposals for 5D Oversight, Grant Administration, and Water Intake Structure Inspection; On-Call Consulting Contract; and 5D Contracting Officer is attached as Addendum E]

Mr. Darden stated that he had worked with 2 Boards in Yadkin County and hoped that the 3rd Board will be as positive and enjoyable as this last. Mr. Darden offered his appreciation to this Board for everything they have done.

Chair Phillips introduced Leann Cloudman. Mrs. Cloudman is the new reporter for the Yadkin Ripple.

MANAGER REPORTS/COMMENTS

County Manager, Stan Kiser had these comments and updates:

(1) Mr. Kiser met with Wayne Dixon, Clerk of Court and other courthouse staff. Among the discussions were courthouse security, repairs, and the leaking roof. Mr. Kiser is reviewing the current budget to determine what repairs can be made at this time. Larger issues will be addressed in the 2009-2010 budget.

(2) Mr. Kiser met with representatives from Key Risk, the County's Workers Compensation carrier. The County was advised that changes would be forthcoming from Washington. Mr. Kiser plans to work with the staff to ensure that all standards are being met.

(3) At this time, tax revenues are at 55.23%, up 2% from this time last year. September sales tax is down 11.3%. Mr. Kiser will continue to monitor these figures to determine if there is a downward trend.

(4) Mr. Kiser presented the Board with an updated construction and financing calendar for the jail. Advertisements for construction bids ran on November 9. RFPs will be sent to the banks on November 24. A pre-bid meeting will be held on November 24 at 2:00pm in the County Commissioners Meeting Room. The Board will review a resolution establishing a public hearing for the financing on December 1. The Public Hearing will be held on Monday, December 15 and the Board will adopt a resolution regarding the financing RFPs. Bid openings will take place on December 18. The Board will adopt a resolution approving the financing for jail construction on January 5. Mr. Kiser noted that the Estimation of Probable Cost dated April 20, 2007 indicated \$7.6 million and was adopted in October 2008. However, there is a subsequent Estimation of Probable Cost dated December 17, 2007 that the Board had not reviewed. This estimate of \$7.5 million is exclusive of land and includes the 40-bed dormitory alternative for an additional cost of \$584,000.

[Jail Construction and Financing Calendar is attached as Addendum F]

(5) Staff training on the eCivis network is still on track for December 8.

(6) Mr. Kiser pointed out that the contract with YVEDDI for the Community Services Building has been expired for some time. At closer review, Mr. Kiser is concerned that Yadkin County leases the building and that the offices are subleased to other agencies and organizations with Yadkin County paying all maintenance and repair costs. There is an oversight committee of 4 that includes only 1 County representative. Mr. Kiser intends to review this matter more thoroughly.

(7) Contractors for the jail have been asking if the permitting fees will be waived for this project. Permitting fees are estimated at \$12,000 and will be included in the bid pricing if not waived. It was the consensus of the Board to waive these fees for jail construction.

CALENDAR NOTES

The Board reviewed the calendar notes. No additional discussion occurred.

COMMISSIONER COMMENTS

Vice Chair Cornelius had these additional comments:

- (1) Vice Chair Cornelius acknowledged Jimmy Steelman from the audience and remarked that Yadkin County needed more citizens like Mr. Steelman.
- (2) Vice Chair Cornelius noted that 377 manufacturing jobs had been added to Yadkin County since March 2007 and believes that there are more to come.
- (3) Vice Chair Cornelius acknowledged Attorney Graham and Clerk Brown, stating that they performed their duties in a professional manner, and thanked them for their time and service to Yadkin County.
- (4) Vice Chair Cornelius acknowledged the Hunter Safety Team and its positive impact on children in Yadkin County.
- (5) Vice Chair Cornelius spoke on the positive and negatives of being a County Commissioner.
- (6) Vice Chair Cornelius thanked Commissioner Wagoner for his matter-of-fact approach to County government and Commissioner Wooten for his hard work and commitment to his beliefs. Vice Chair Cornelius remarked that Chair Phillips had worked extremely hard on this Board and for the citizens of Yadkin County. Vice Chair Cornelius stated that the Board had made the right decision in hiring Stan Kiser and wished him the best. Vice Chair Cornelius joked with Commissioner Garner, stating he would miss him the most.

Commissioner Garner had these additional comments:

Commissioner Garner acknowledged Chair Phillips and Vice Chair Cornelius for their hard work. Commissioner Garner stated he had enjoyed working with them and was impressed with their knowledge of the subject matters and hopes the new board will continue the efforts started by this Board.

Commissioner Wooten had these additional comments:

(1) Commissioner Wooten stated he had enjoyed working with Chair Phillips and Vice Chair Cornelius and commended them for their hard work and standing strong on what they thought was right.

(2) Commissioner Wooten spoke to the current economic crisis. Commissioner Wooten noted the earlier remark regarding decreased sales tax revenues and possible bail-out of the car industry. *Budget and Tax News* reports that bail-outs for city, state, and local governments may not be that far-fetched.

(3) Commissioner Wooten commented that a financial planner had been hired for the County 2 years prior. Early in 2008, the financial planner reported projected lottery receipts of \$787,000. Later in 2008, lottery projections dropped to \$675,000 which was not sufficient to cover the yearly payment. The financial planner revised the projections once more decreasing the maintenance costs for the new schools and increasing lottery projections.

(4) Commissioner Wooten reported that Yadkin County was ranked 25th of 117 educational authorities in North Carolina for effective tax rate on property and assessments. The effective tax rate for Yadkin County is reported as 124.96% according to the Department of Public Instruction.

(5) Commissioner Wooten again thanked Chair Phillips and Vice Chair Cornelius for their service to Yadkin County.

Commissioner Wagoner had these additional comments:

Commissioner Wagoner stated that his Elkin High School graduating class of 1989 had a motto: "We came together as strangers, but we left as friends."

This motto sums up Commissioner Wagoner's relationship with Chair Phillips and Vice Chair Cornelius. Commissioner Wagoner thanked Chair Phillips for her assistance as a seasoned Board member. Commissioner Wagoner added that not everything can be learned in a classroom; some things must be learned on the job. Commissioner Wagoner expressed appreciation for Chair Phillips' and Vice Chair Cornelius' service to Yadkin County.

Chair Phillips had these additional comments:

Chair Phillips remarked that her service as a Commissioner has been both the hardest and the most gratifying thing she has ever done. Chair Phillips noted that 18 years on her job has not had the same impact on the quality of life for 38,000 citizens as 2 years on this Board. Chair Phillips stated she had a long list of goals when she started and never thought she would see these things accomplished. This Board has been able to build high school science wings and middle schools, finalize the 5D Project, and build waterlines. Chair Phillips offered her appreciation to all of the Board and stated they would be sorely missed.

Attorney Graham had these additional comments:

(1) Attorney Graham stated that the Board should not waive the permitting fees for jail contractors. Attorney Graham stated this would be setting a precedent for all other projects. The Board agreed with Attorney Graham's assessment.

(2) Attorney Graham stated he had enjoyed working with this Board. Attorney Graham acknowledged that Chair Phillips and Vice Chair Cornelius had been very professional and gracious. Attorney Graham commented that Chair Phillips and Vice Chair Cornelius had acted in the best interest of Yadkin County and its people.

On a final note, Commissioner Wooten suggested that Janice Burke of First Southwest attend an upcoming meeting to review the County's current financial situation.

Vice Chair Cornelius offered congratulations to Kevin Austin and David Moxley, Commissioners Elect and encouraged them to work hard to improve the quality of life in Yadkin County.

**Commissioner Wagoner made a motion to recess until 1:00pm on Tuesday, November 25, 2008 at the 5D Reservoir Site. Vice Chair Cornelius second.
Vote: 5/0**

Meeting recessed at 8:50pm.

Prepared by Clerk to the Board

Date Approved by the
Yadkin County Board of Commissioners